



ASX Announcement

For immediate release

2 September 2022

Change of Director's Interest Notice

CSL Limited (ASX;CSL: USOTC:CSLLY)

The attached Appendix 3Y relates to changes in the relevant interest in the Company's securities held by the Chair of CSL Limited, Dr Brian McNamee AO.

Following approval through CSL's governance processes, Dr McNamee has sold 10% of his holding, representing 16,370 shares. The proceeds of the sale will be used to meet personal and philanthropic obligations.

Following this transaction, Dr McNamee continues to hold a significant interest in the Company's securities, comprising 146,276 ordinary shares and he continues to be one of CSL's largest private shareholders.

Further details are provided in the Appendix 3Y.

Authorised by
Fiona Mead
Company Secretary

FURTHER INFORMATION

For further information, please contact:

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Appendix 3Y

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity CSL Limited
ABN 99 051 588 348

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Brian McNamee AO
Date of last notice	31 August 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian, Trustee and/or Nominee: Mutual Trust as custodian for Brian McNamee Mutual Trust as custodian for Brian & Virginia McNamee Foundation Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee
Date of change	31 August 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect: 131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>2,776 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>608 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>16,370 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>16,329 Ordinary Shares at an average price of \$293.8950 per share and the remaining 41 Ordinary Shares at an average price of \$294.26.</p>

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No. of securities held after change	<p>Indirect: 115,000 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>2,776 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>0 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>608 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On Market Trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Fiona Mead
Company Secretary

2 September 2022

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